

AO 245D (Rev. 12/03) Sheet 1 - Judgment in a Criminal Case for Revocation

**United States District Court**  
**District of Hawaii**

FILED IN THE  
 UNITED STATES DISTRICT COURT  
 DISTRICT OF HAWAII

OCT 19 2007

at 2 o'clock and 00 min. P.M.  
 SUE BEITA, CLERK

UNITED STATES OF AMERICA

v.

**JOHN HATA II**

(Defendant's Name)

**JUDGMENT IN A CRIMINAL CASE**

(For Revocation of Probation or Supervised Release)

Criminal Number: 1:03CR00490-001USM Number: 89348-022Loretta Faymonville **AFPD**

Defendant's Attorney

**THE DEFENDANT:**

- ☒ admitted guilty to violation of conditions General Condition; Standard Condition Nos. 3, 6 and 7 and Special Condition No. 1 of the term of supervision.
- ☐ was found in violation of condition(s) \_\_\_\_\_ after denial or guilt.

Violation Number

See next page.

Nature of Violation
Date Violation  
Occurred

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has not violated condition(s) \_\_\_\_\_ and is discharged as to such violation(s) condition.

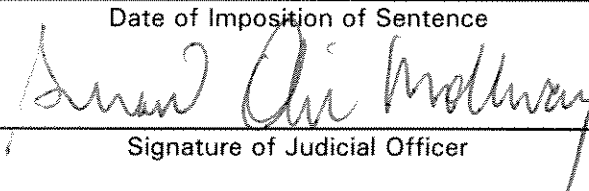
It is ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

Defendant's Soc. Sec. No.: 2409
 Defendant's Residence Address:  
**Kapolei, Hawaii 96707**

 Defendant's Mailing Address:  
**Kapolei, Hawaii 96707**

OCTOBER 12, 2007

Date of Imposition of Sentence

  
 Signature of Judicial Officer

**SUSAN OKI MOLLWAY, United States District Judge**  
 Name & Title of Judicial Officer

OCT 19 2007

Date

AO 245 D (Rev. 3/95) Judgment in a Criminal Case for Revocation Sheet I

CASE NUMBER: 1:03CR00490-001

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DEFENDANT: JOHN HATA II

**ADDITIONAL VIOLATION****Date Violation  
Concluded****Violation Number****Nature of Violation**

- |    |  |                        |
|----|--|------------------------|
| 1  | Subject failed to follow the Probation Officer's 3/10/06 instruction to submit to DNA collection on 4/6/06   |                        |
| 2  | Subject failed to notify the Probation Officer of his change in residence in April 2006, and failed to follow the Probation Officer's 5/31/2006 instruction to provide his new residence address on 6/1/2006             |                        |
| 3  | Subject failed to notify the Probation Officer of his change in employment   | 9/2006                 |
| 4  | Subject refused to submit to drug testing as part of drug treatment  | 10/31/06               |
| 5  | Subject's non-treatment urine specimens tested positive for methamphetamine and amphetamine  | 11/1/06 and<br>11/3/06 |
| 6  | Subject refused to submit to drug testing as part of drug treatment  | 12/21/06               |
| 7  | Subject's treatment urine specimens tested positive for methamphetamine and amphetamine  | 3/9/07                 |
| 8  | Subject's treatment urine specimens tested positive for methamphetamine and amphetamine  | 3/19/07                |
| 9  | Subject failed to notify the Probation Officer of his change in employment and residence in March 2007, and failed to follow the Probation Officer's 3/29/2007 instruction to report to the Probation Office on 4/4/2007 |                        |
| 10 | Subject refused to submit to drug testing as part of drug treatment  | 4/3/07                 |
| 11 | Subject refused to participate in Hina Mauka-Waipahu's intensive outpatient treatment program  | 3/21/07 and<br>3/28/07 |

AO 245B- (Rev. 6/05) Judgment in a Criminal Case  
Sheet 2 - Imprisonment

CASE NUMBER: 1:03CR00490-001  
DEFENDANT: JOHN HATA II

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## IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: NINE (9) MONTHS

☐ The court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district.

☐ at \_\_\_\_ on \_\_\_\_.

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before \_\_ on \_\_\_\_.

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Officer.

## RETURN

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By \_\_\_\_\_  
Deputy U.S. Marshal

AO 245B (Rev. 6/05) Judgment in a Criminal Case  
Sheet 3 - Supervised Release

CASE NUMBER: 1:03CR00490-001  
DEFENDANT: JOHN HATA II

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## SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: TWENTY SEVEN (27) MONTHS

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

That the defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of commencement on supervision and at least two periodic drug tests thereafter, but not more than 8 valid drug tests per month during the term of supervised release, unless there is a positive drug test, in which event the maximum shall increase to up to one valid drug test per day.

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check if applicable.)
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon (Check if applicable.)
- ☐ The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check if applicable.)
- ☐ The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow instructions of the probation officer;
- 4) the defendant shall support his or her dependants and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training or other acceptable reasons;
- 6) the defendant shall notify the probation officer ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

AO 245B (Rev. 6/05) Judgment in a Criminal Case  
Sheet 3 - Supervised Release

CASE NUMBER: 1:03CR00490-001  
DEFENDANT: JOHN HATA II

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### **SPECIAL CONDITIONS OF SUPERVISION**

1. That the defendant shall participate in and comply with substance abuse treatment which includes drug and alcohol testing in a program approved by the Probation Office. The defendant is to refrain from the possession and/or use of alcohol while participating in substance abuse treatment.
2. That the defendant shall submit his person, residence, place of employment, or vehicle to a search conducted by the U.S. Probation Office at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of supervision. Failure to submit to a search may be grounds for revocation. The defendant shall warn any other resident that the premises may be subject to search pursuant to this condition.
3. That the defendant shall execute all financial disclosure forms and provide the Probation Office access to any access to any requested financial information.
4. That the defendant provide the Probation Office a copy of his monthly cellular telephone records.
5. That the defendant is not allowed to reside with any relative during the period that begins from the 181<sup>st</sup> day after his release from prison and continuing for the remainder of his supervised release period.